



**ENVIRONMENTAL SERVICES UTILITY
BOARD MEETING
FEBRUARY 22ND, 2022
SUMMARY OF MINUTES**

The meeting for Kankakee Environmental Services Utility was held on Tuesday, February 22nd, 2022 at 6:00 P.M. in the Public Safety Building.

ESU Members Present

Mayor Chris Curtis
Clerk Stacy Gall
Ald Mike Prude
Ald Mike O'Brien
Ald Larry Osenga
Ald Danita Swanson
Ald Kelly Johnson
Ald Reginald Jones

Additional Alderman Present

Ald Lance Marczak

Superintendents

Dave Tyson, PR, IPLS
Daniel Jay

ESU Staff Present

Clara Hall, Admin Mgr
Zach Newton, GIS/Opers Mgr
Dennis Doyle, DPW Asst. Supt.
James Lopez, DPW Opers Mgr
Ryan McGinnis, Opers Mgr

Others Present

Elizabeth Kubal, Comptroller

MAYOR CURTIS:

The Environmental Services Utility Board meeting is called to order for Tuesday, February 22nd, 2022. Are there any public comments? Hearing none we will move on to Section two, which is Roll Call.

ROLL CALL

CLARA HALL:

Ald Lewis - Absent	Ald Swanson – Present
Ald Prude – Absent	Ald Johnson - Present
Ald O'Brien - Present	Ald Jones - Present
Ald Osenga – Present	Clerk Gall – Present
Mayor Curtis - Present	
PRESENT: 7	ABSENT: 3

APPROVAL OF MINUTES

MAYOR CURTIS:

We have a quorum. I would like to introduce Mr. Daniel Jay our new ESU Superintendent. We have him on Council tonight for appointment. Motion to approve the minutes from Tuesday, January 18th, 2022. Do I have a motion to approve?

ALD OSENGS:

I will make that motion to approve the minutes.

ALD JOHNSON:

Second.

MAYOR CURTIS:

Motioned by Alderman Osenga and Seconded by Alderwoman Johnson. Any questions, comments, changes. Hearing none, Roll Call.

CLARA HALL:

Ald Lewis - Absent	Ald Swanson – Aye
Ald Prude - Absent	Ald Johnson – Aye
Ald O'Brien - Aye	Ald Jones – Aye
Ald Osenga - Aye	Clerk Gall- Aye
AYES: 5	NAYS: 0

APPROVAL OF BILLS

MAYOR CURTIS:

Minutes are approved. Thank you. Next on the agenda is the approval of bills and the total amount of \$636,739.94. Do I have a motion?

ALD SWANSON:

So move.

ALD OSENGA:

Second.

MAYOR CURTIS:

Motioned by Alderwoman Swanson and seconded by Alderman Osenga to approve the bills. Are there any questions? Alderwoman Johnson?

ALD JOHNSON: *(inaudible)* page 14 and 15

ELIZABETH KUBAL: I just looked at my copy from my department and it's only had that page one-time same total.

MAYOR CURTIS: We do have a motion for the approval of \$636,739.94. Any other additional questions or comments? Alderman Jones?

ALD JONES: Hill Crest Pump repair?

MAYOR CURTIS: Which bill is this one for Hillcrest pump repair? Check number 31542 Zach or Mr. Tyson, this was a bill amount of \$3,244.95 for the Hillcrest pump repair. I think this is one of the things we're going to address a little bit later in new business.

ZACH NEWTON: It's for *(inaudible)* to come down and take a look at the transfer switch which is proprietary so they have to come down and do it?

MAYOR CURTIS: Any other questions or comments? Seeing none roll call.

CLARA HALL:

Ald Lewis - Absent	Ald Swanson – Aye
Ald Prude - Absent	Ald Johnson – Aye
Ald O'Brien - Aye	Ald Jones – Aye
Ald Osenga - Aye	Clerk Gall- Aye (abstain on #31570)
AYES: 6	NAYS: 0

MAYOR CURTIS: Bills are approved. Our next item on our agenda, are the monthly activity reports. Starting with Street and Alley DPW.

ACTIVITY REPORTS

DENNIS DOYLE: Most of it's there in your report. The only thing I guess we need to add is snow. It's been quite a bit of it. It stresses everything stresses the equipment, the people, your procedures. I was very proud of the way the crew performed. Especially given all the people who've never seen storms like that. The experience that we've lost since the last time we've seen a storm like that. So, in that respect, I was very proud of them. Still saw some of the same some of the same issues namely parking some of the some of the streets, it's difficult to get down, you know, on a good day. You had a little snow, dark, whatever. You know, those are, those are heavy pieces of equipment. You know, you drop the plow in the wrong place and it's not in this truck is not necessarily going to go in a straight line. So, it really makes it difficult when you know we're when we're hemmed in that tight.

We're fully stocked on salt now. We had some supply issues at the beginning not purchasing issues. We you know, we were ahead for the year. We had plenty of salt ordered plenty of salt we were committed to but just they were delivery times were stretched way out. So, we seem to have that resolved at least for the time being. So, unless there's any questions?

MAYOR CURTIS:

Any questions for Mr. Doyle?

ALD MARCZAK:

I just like to say thank you for the opportunity to do a ride along gave me a different perspective on what it's like for drivers to have to deal anatomy around parked cars shouldn't be but if we do get another maybe it'll give you a perspective on what they have to do. I think you guys did a great job.

DENNIS DOYLE:

Thank you appreciate

ALD O'BRIEN:

I comment along those same lines. I got a number of comments from residents in my ward saying people aren't moving at this point. Perhaps it's time to ticket and I know we've had that conversation at varying stages throughout the year and that's delicate but it does create obvious difficulties for drivers as well. As the plow team so something to consider.

ALD JONES:

(inaudible) I just want to say good job.

DENNIS DOYLE:

Thank you appreciate it. I will pass it along.

ELIZABETH KUBAL:

To Brian's point. Just a little bit of extra information. adjudication has been slammed with tickets now through snowstorms and a few other things really been just complaints in general.

MAYOR CURTIS:

I will say our office had it's not just a certain segment of the city offices gotten phone calls from people in the 4th Ward from the 1st Ward and from different areas. They're not happy that they got a ticket but not everybody probably got one because there's so many cars out but they were issued and I don't think we towed any cars but there were tickets issued and it is an ordinance and I think it is difficult to plow. I think especially on the right away on the primary routes where you've got, you know, that's very clearly marked those primary routes if you don't see the sign and not looking very well. No one ever wants a ticket no one wants to tow but we also have to give our crew make it as easy as possible for them. So, we're fortunate that we got 50-degree weather here to melt all this now until Thursday any other questions for Mr. Doyle? Thank you, sir. Next, we're going to go into the Technical Services Report. Before you do start, Ms. Hall I do I do want to offer on behalf of the committee in the city. Our condolences to you with your mother and I know it's a

difficult time for yourself. You've been in our prayers and if there's anything we can do for you, please let us know.

CLARA HALL:

Thank you very much. My list for Technical Services began with the list you gave us Mayor all the lights have been completed with the exception of Station Street Bridge in the corner of St. Joseph in East court. The lights for the station Street Bridge have finally arrived Outsen Electric will be installing them soon. These are the fixtures that were delayed three or four times. Our first opportunity to get them was June 2021. And then it went to October then January 2022. And we finally got them February. I met with Alderman Jones regarding St. Joseph and Court. We do have a quote and we have budgeted that into the new fiscal year. This was the pole that was hit three times in one year is very close to the curb. And each time it was a hit and run and it cost us \$7,000 each time. The pole has been down for over five years. So, we want to move that pole back and get it reinstalled in a new fiscal year. We do have the two sample lights that we mentioned that are coming for East Court they will arrive Tuesday March 8th. These will be installed and they Mayor and Superintendent will decide on the fixture. Alderman Jones wants to be a part of that process deciding which one to choose.

MAYOR CURTIS:

To elaborate on if you don't mind a little bit. We've got several the lights out on Court Street and around. So, we're looking at the lighting there how we can make it as efficient but also as bright as possible. So, I appreciate you working on enforce.

CLARA HALL:

Also, I did email you today we do have this Smart City presentation tomorrow at two o'clock with Greg Mitchell of the Will Group. We will also discuss street lighting, electrical charging stations. And he's also going to introduce to us a line of Solar Streetlights. Okay. I have also requested a quote for the sign outside of the LaBeau Building right at 280 North Indiana. We want to get that digital sign going because that will help us with our public awareness and is also required for our MS4. I had NIMEC training yesterday, I need to get with you Mayor regarding Non-Street-Lights. Zach and I have also will also conduct a walkthrough of the library to see if we can get LED lights installed and to also see if we can take advantage of the Com Ed rebate for the particular program. Otherwise, we're running routine. I do have one member of our team that's out right now. He should be back in another week or so and that's all I have tonight.

MAYOR CURTIS:

Are there any questions or comments for Ms. Hall? Thank you Okay, next we're going to go into Sewer Services

ZACH NEWTON:

I'm happy to answer any specific questions that you may have missed pretty good overview in the packet. As Dennis had mentioned, James and Dennis and I have been working together with the snow as the weather hopefully gets better and better. We're getting back into the swing of our normal operations. Trying to put the move of the space center behind us now and get into a groove in the new building and get a new routine down. Any questions?

MAYOR CURTIS:

Questions for Zach? Thank you Sir. Next in our report is our Industrial Lab Services. Do you have any updates for us for details?

RYAN MCGINNIS:

The lab things are running normal. We're finishing up the last phase of training for our newest employee. And because of that, we're basically able to run a max capacity other than that we are running smooth and normal. Any questions?

MAYOR CURTIS:

Seeing none, thank you sir. We will move into Item B which is the financials as of January 31, 2022 Comptroller Kubal, can you lead us through them?

FINANCIALS

ELIZABETH KUBAL:

As Mayor said as of January 31st we are at the 9-month point is not it wasn't just one city. That means 75% as you look down through the budget, everything is trending very, very well. We do have some allocations of expenses that need to be expense to the ESU that have not occurred yet as general fund. We will expensable one of those and possibly payroll. So, we do have some items to take care of. If that time of year now we have to get that all done by the end of the fiscal year. So those items are on our list right now. The other big one that needs to get done before I go through details here is that the beginning as most of this council knows, as we've talked about, in other meetings, the beginning of the ARPA money that has been set aside for sewer projects as you recall that 650,000 is time to start replenishing that back to the issue fund from ARPA for the projects that qualify. And we still do that after the first year. So, it's definitely time to get that accomplished on you need to do that to replenish. So if you go down through the first page three, you can see that the administration and sewer services are running underneath budget to have quite substantially administration due to the lack of those entries and they just moved into wastewater treatment is right on the money to pay that monthly and timely page two of three you're going to see a lot of the same with tech services 65.4% laughs versus 60.1% and of course the debt right off the money and 75% more. Moving into public works at the top of page three that 65% We will get closer to those totals. We've had a lot of just in general across the city, that a lot of times this

year where you know, people's time to retire. So, some salaries were skewed because of that., that person was leaving, and we're waiting on new people to come. We've had a little bit of salaries too. So, it's not been a typical year I would say as far as those items go. But also, I think two is a tribute to making sure that we're staying tight with the budgets for each of the department heads that are sitting here tonight. Because I get a lot of phone calls worried because a lot of balls no we're made out of this land I were banned without lineups. I think it's really important to know that these numbers are nor by accident, and that they happen with studying and be prudent to how they actually occur. So, I'm pleased to share that right now. It's a very good thing that these really expensive that 65.1% overall, because our revenues are slightly lagging right now as you can see percentage wise with revenues. middle of page three of three. We're at 69.4%. We briefly spoke about this last month that we are coming off of the holidays, a lot of the industries do slow down and really holidays as we know, but there is a little bit of a lag there that we've not seen in recent years. So, I have been in communication with the mayor. I mentioned this in other meetings. I have spoken with the people in the utility if I need to speak to we have other plans to speak and talk and analyze to make sure that we project these revenues for the upcoming fiscal year that they're accurate, and that they're me as much on point as they can be so that then we can project the expenses appropriately and assembling an ongoing conversation. Coming up in long stories. That's really all I have for the ESU financial this month. I'm sure that feature you'll hear more from Dan about this but obviously there was no way he was doing this tonight as he's brand new but we will transition that as time goes along.

Please note: Alderman Prude enters the meeting at 6:32pm

MAYOR CURTIS:

Are there any questions or comments about the financials Thank you. Okay, under old business, actually a under new business and the I&I contract actually probably should be under old business. We're going be addressing that tonight of city council. We did bring that up two weeks ago at the City Council. Yes, you did formally approve that at a previous at the previous issue meeting. But we had to adjust how we allocated that through the ARPA funds and we'll be taking care of that city council tonight. So. under unfinished business, the hydro plant is sweet. We're keeping you there as a placemark. And we'll continue working on that. Zach did try me an update today that he needs to start working on reporting that is due a year from now roughly. So, he's starting that process now to work on extending the life of the reporting as necessary and starting to worry about worry about how we extend the life of the license expire in 2028. Next, we're going to move on to new business is there any questions about old business or unfinished business? Excuse me. Next, we're

going to move on to New Business Item B Access Control System Proposals.

NEW BUSINESS

MAYOR CURTIS:

This is the access control systems and upgrade proposals. You have two proposals in there. One from A1 Locksmith and one from Ruder Technologies along with one from Protection Associates, A1 Locksmith is basically working on that's the only bit for working on the lock sets and doors that need to be done is basically the only locksmith in the area. That when we have a proposal from ruder technologies, and one from production associates, there was some conversation today from a few older men with the concern of how we've done this, if you remember correctly. We originally got a proposal for a Ruder Technologies, but with the amount that we had there this is something that had to go out for bid. We then got a proposal from protection associates for some concern that obviously the other proposal was open to the public for viewing. So, I requested Mr. Tyson and Zach to kind of write some specs on this and take it out for an apples to apples did the possible and then we bought apples in there. But Mr. Tyson, you were expressing this. There's some discussion about do we move forward on this? Do we go back to a sealed bid process so that everyone feels comfortable and fair? My major concern is we do need to move forward on this at some point, or whatever we decide as a committee tonight at the very least I'd like us to be able to say what we decide is ESU would approve it out of here so that we don't have to wait another month to come back for ESU approval that hopefully we could take it to council on March 7th for approval for how we're going to move forward on this. So, we do have the bids in there. They were close to each other there was a difference of I believe \$833.00 between the two beds with protect with Ruder was over \$135,000 and Protection Associates was over \$130,000 But again, there's concerns about if we do the bid process properly. Mr. Tyson, is there anything you'd like to add?

DAVE TYSON:

Yeah, the only thing I'll add to this. It's not uncommon for us to go out for quotes and proposals like this for this type of work. They were brought over to the ESU offices. They were sealed. Nobody had any advantage over the other person on what we're bidding we gave specs out for them. Protection associates actually came back with a different model of keyless entry than what we had originally specs probably is equal or close to it, but we have I haven't gone into that right now. But I didn't need neither protection associates nor router. Neither one of them knew what the other one bid factor routers bid came into us first. It was held and sealed until we got the one back from protection. And then we open them so I mean I'm comfortable with the way

the bids came in. I'm comfortable with the specs. I'd like to get moving on this to try to get this you know get moving on it because, you know, like I said the system here is antiquated, we don't know if it goes down. We don't know that we can repair it. So, if we do it's going to take a while to do it and then we're going to be without keyless entry. So, I think everything was done fairly. I think everybody had an opportunity when we corrected what was wrong when we started it, because we didn't you know Ruder's bid originally was out there for everybody to see. So that's why we pulled it all back and asked for all new proposals. And that's what we opened up. So, the way they came in, if you'll look at the proposals, if we do all three buildings that does make Ruder's proposal, less than Protection Associates because he did give us credit for doing all three buildings at one time. If for some reason you would split it up and only do a couple buildings at a time then we have to go back and relook at it because that's going to make other they'll make partner protections lower but if we do it as a package, which we are recommending as ESU staff then the low bid would be Ruder.

MAYOR CURTIS:

I'm open to whatever you know I want this to be the one thing I'm happy about is for both qualified companies to vote in the City of Kankakee. But I'm open to however you want to do this. The only solution I can come up with is if we want to go back out and I guess it probably hurts the businesses more than hurt city kinky probably helps the silicone key if we want to go back out and say we're going do a sealed bid, the clerk's office and open it up in front of the prospective companies we can do that. But I also don't want to wait I don't want to wait 30 days and come back to the ESU for approval and then go to city council because the ESU building really needs is more than anything. It simply comes down so I'm open to thoughts or comments from the committee. Alderman O'Brien?

ALD O'BRIEN:

I have received concerns about the process and processing of the case and described it but to make sure there's no issues at all you the sealed bid process and one of the one last crack at it so there's no issue whatsoever sealed in front of wherever we do that process and then still approved first council meeting of the month in two weeks

ALD SWANSON:

I agree with Alderman O'Brien (*inaudible*).

MAYOR CURTIS:

I can clarify for the motion for record. So, the motion from Alderman O'Brien is that both of these companies produce their bid whatever that might be the bid packet be delivered to the clerk's office and we'll open those up in at a time and date I would like to do as soon as next week so we could do for March 7th. Is that your motion? That's a second. Okay?

DAVE TYSON:

If we go out for public bid and do this we're going have to advertise so it is going throw it off another throw it off at least four weeks because we got to advertise for two weeks before we do that. So, if we are going to go with a sealed bid will be to the middle meeting in March before we can get bids back to come back so clarify.

ALD SWANSON:

I make that motion (*inaudible*).

ALD O'BRIEN:

I second.

MAYOR CURTIS:

I have first and a second on the floor any further discussion? With that motion, you're saying also that it can be approved out of here and can go straight to city council? We have a motion and a second on the floor. Roll call.

CLARA HALL:

Ald Lewis - Absent	Ald Swanson – Aye
Ald Prude - Aye	Ald Johnson – Aye
Ald O'Brien - Aye	Ald Jones – Aye
Ald Osenga - Aye	Clerk Gall- Aye
AYES: 6	NAYS: 0

MAYOR CURTIS:

Next is Item C the software contract Mr. Tyson, this was something that we did. approved through ARPA funds. This is the software that also is utilized currently at the KARMA facility. and because of that we're able to get a little bit of a discount and since we're going to same software and they can interact with each other since basically for similar systems.

DAVE TYSON:

Originally, when this was presented to the ESU board and we were talking about it, we were asking for \$300,000 budget. And we actually even had \$50,000 in there for engineering, which were able to go to this group DTS. Who did the software for the KARMA group. So, we do not have any engineering costs at all. And so, we did save that \$50,000 And if you'll look in here, our bid came in at \$248,500, which includes our first-year licensing and working and maintenance on it. So, we did get a very good bid from them. We've had an initial meeting with DTS and also with Zack to sit down to see what we wanted in the program. We've outlined the different forms that we need and it looks like it's going to work out exactly the way we want it. What we're proposing with this proposal where that came into it is our staff is going to work directly with DTS actually setting up the programs and learning the form. So, they're going to get actually in-house training while we're developing this as we go along. Instead of them just writing a program coming to us and try to teach us how to do it. This will allow our staff now to be able to write their own programs. The program that we're getting is expandable so we can go into different programs, different areas. We don't have to go back and buy any more software all the

software will be there. And then our people will be able to actually implement and write programs for DTS and was more than happy to sit down with us and then work through any things as we add on form. So, I'm very comfortable with a busy came in. Like I said, it's under what our initial budget was for. And again, this is something the sooner we get it better get it done, the better off we're going to be as far as being able keep inventory, track lift stations, everything like that, that we need to keep track of maintenance on.

MAYOR CURTIS:

And then Mr. Tyson going for the annual licensing fee is \$12,000.00 year five?

DAVE TYSON:

Yes, and what that is and that's because KARMA is paying a good portion of it in \$5000 of that is part of the fee that we have to pay for part of the licensing with karma, and the other \$7,000 is for the maintenance of the program.

MAYOR CURTIS:

So, the goal of the software is to basically move us in to the technology area. Hopefully we've preventive maintenance so we can catch things sooner. Whether it be with our list stations or other items within our sewer system. And if somebody I know Mr. Tyson, talked about before somebody is on vacation, or we have our employee turnover, reserve and doing those maintenance records are all going to be now on the software. Somebody else can just pick up that next day and know when that last screw up was dressed or whatever might have happened in that situation. So again, we did allocate the funds, the funds out of ARPA will throw in the 1000 came in so I'm looking for approval to execute the contract the \$248,500. May I have a motion to approve?

ALD JONES:

I make that motion.

ALD SWANSON:

So move.

MAYOR CURTIS:

Motion by Alderman Jones, seconded by Alderwoman Swanson. Are there any questions or comments? Hearing none roll call.

CLARA HALL:

Ald Lewis - Absent	Ald Swanson – Aye
Ald Prude - Aye	Ald Johnson – Aye
Ald O'Brien - Aye	Ald Jones – Aye
Ald Osenga - Aye	Clerk Gall- Aye
AYES: 6	NAYS: 0

MAYOR CURTIS:

Okay, so move on and this is on city council agenda tonight for approval by the council. Next is Item D which is the lift station pumps that Hillcrest and East Gracefield. I'm gonna let Mr. Tyson explain here too. We've actually got several lift station

pumps that he's mentioned that are wearing out, they're threatening their useful life. However recently here we've got two that are in dire need right now and he's going to explain that through it and then we'll you can kind of move right into Item D but really concerned about Hillcrest in East Gracefield right now.

DAVE TYSON:

Yeah. And the reason we pulled these two out is because there's money left over in capital to be able to pay for him right now. And not have to go back through the ARPA committee to have the resolutions and that approved. So, these are the two that are that are most dire need right now. Actually, Hillcrest, I believe is the one that they're working on right now the pump, and that one again, it's an old pump, it could go out at any time. So, these are just trying again, like I've talked about in the past. I'm trying to be proactive and trying to get our lift stations up. We've got in all of our lift stations have the pumps are over 20 years are right at 20 years old, so they could go out at any time. So, we're trying to replace some of the ones we can even some of the older pumps as we get them back. Probably going to recommend that if it's minor service that will probably replace or fix those and then keep them for backups if something does ever happen so that we have in stock equipment that we're able to go out on but the two that we need right now are Hillcrest and the East Graceville in the totals to be \$51,478. And again, these are quotes so it's going to be within probably a couple \$100 One way or the other will be finally done but I believe the resolution tonight is going to be for \$60,000 from what I talked to Mary Lou about

MAYOR CURTIS:

Comptroller Kubal, we discussed this a little bit today if you don't mind this we expect this will you take out of capital right now what we'd hope to due to back from ARPA, when we discuss at the ARPA committee, these are sewer eligible. So, we're looking at that's how we would replenish back to capital the ARPA funds in the future.

ELIZABETH KUBAL:

We believe that they are eligible.

MAYOR CURTIS:

But we need to move on these two sooner than later for almost basically almost an emergency situation right now. So, we're looking for a motion to recommend us a full city council approval. Your city council agenda tonight in the amount of \$60,000 Mr. Tyson said it's (*inaudible*) proposals we have in front of us we're looking for a motion to move this to council.

ALD JONES:

I'll make that motion.

ALD OSENGA:

Second.

MAYOR CURTIS:

We have a motion from Alderman Jones and seconded by Alderman Osenga. Are there any questions or comments regarding these two lift stations? Alderwoman Johnson?

ALD JOHNSON:

At this point yes (*inaudible*).

DAVE TYSON:

Unless I can find them quicker but they are they normally give us that as a time going out with the way shipments have been of all parts right now. Hopefully we can get them sooner but that's the best I can guarantee.

MAYOR CURTIS:

To confirm they're not completely out right now but they're basically on their life. Last leg, correct? I think that's what you're talking about. There's some maintenance already going on was that? So, they're going to try and inch these through. I guess I'll call it over to the delivered. So, any other questions or comments? Roll Call.

CLARA HALL:

Ald Lewis - Absent	Ald Swanson – Aye
Ald Prude - Aye	Ald Johnson – Aye
Ald O'Brien - Aye	Ald Jones – Aye
Ald Osenga - Aye	Clerk Gall- Aye
AYES: 6	NAYS: 0

MAYOR CURTIS:

These will go to City council tonight we will listen, is it me or five more than pumps that are in working order but they've got some age to them. I did ask Mr. Tyson to bring out the separate the two out that we're in dire need right now. We do need to at least discuss these other five pumps and the current status of them.

DAVE TYSON:

Again, it's the same situation that we're in. These pumps are old, we've had to do a lot of maintenance to them and it's time that we start replacing some of these pumps. For example, the one in guard creek that's only one to three pumps. So, we're just replacing one so that we make sure we can keep these stations up and running the prices for the price for all these and even if we do all 7 pumps, you've got to realize that's only about a fourth of the pumps that we have out there. So, we're still we're now way ahead of the game, but we're trying to get ahead of the game because we just haven't done anything in quite a while on them. But the other five pumps that we're looking at which we believe are eligible, and they were actually in in our budget that I had presented at one time. For what I thought we'd need to replace pumps, but these this would be an additional roughly \$140,000 all the proposals are written contracts are from Gasvoda for all the pumps that are in your packets. But this is something I think we really need to consider. So, we can, again, start being proactive in the maintenance that we're doing and not always being reactive and trying to find pumps and put them back

together then putting back down putting them back in when they're not really in shape to be going back in. So that's what they're for is just let us get ahead of some of the limitations that we're working at and where we know we have some of our biggest problems.

ALD SWANSON:

Why not include the other lift stations? (inaudible) I mean, we can definitely fix that two.

DAVE TYSON:

The reason for waiting Alderman is because of the process that you guys have established for using ARPA funds that it has to go through our committee to have a resolution in order and we'd be happy to order to be honest with you, but I think the process has we have to wait.

MAYOR CURTIS:

I was concerned about allocating \$200,000 So I was trying to break out how do we how do we fix the emergency ones now but I'm open to it this committee wants to again these wouldn't be these could be paid correct me if I'm wrong Comptroller Kubal I guess we could pay him out of general capital with a due to from ARPA. Is that possible?

ELIZABETH KUBAL:

That's what we discussed earlier today is to do that.

MAYOR CURTIS:

So, you know the general capitals that we do have significant dollars in we could pay for it out of their make the recommendation is committee ticket the Council for the March 7 meeting. We don't have it on the agenda for tonight. And then we can do a due to fact basically for through our phone and get reimbursed back that way the capital four if there's a motion to move these five to city council, we can do that, but it wouldn't be till the March 7 meeting.

ALD SWANSON:

I will make that motion.

ALD O'BRIEN:

Second.

MAYOR CURTIS:

Motion from Alderwoman Swanson to allocate roughly approximately \$140,000 for five lift station pumps. to city council on March 7TH. Seconded by Alderman O'Brien is there any questions or comments? Alderwoman Johnson?

ALD JOHNSON:

(inaudible).

DAVE TYSON:

We want to stay consistent with pumps of reusing and all the lift station so we don't want to get it get to a place where we have three or four different brands of pumps in there because then we have to stock so many different parts. Smith & Loveless who's is that's the firm that we've used with all our lift stations. They've been very successful working with them. They've done a good

job for us. So, we're just kind of thing keep things consistent and trying to keep them to where we can keep parts in and be able to work on the he different pumps.

ALD MARCZAK:

Just to me, this is a perfect example of 20 years from now. People sit around and ask them what infrastructure *(inaudible)*.

MAYOR CURTIS:

Any other questions or comments? Roll Call

CLARA HALL:

Ald Lewis - Absent	Ald Swanson – Aye
Ald Prude - Aye	Ald Johnson – Aye
Ald O'Brien - Aye	Ald Jones – Aye
Ald Osenga - Aye	Clerk Gall- Aye
AYES: 6	NAYS: 0

MAYOR CURTIS:

We will move that on to Council for March 7th. The last item is Item F. This is a quote for Stone Street and this has to do with the filtering system. Mr. Tyson?

DAVE TYSON:

Earlier you approved like three years I believe a \$300 budget to replace pump number one and Stone Street which we do have the parts on their way to be able to do that. Part of that same program when I explained that to you was to replace a carbon media filter that's at Stone Street. This is a filter that keeps the smell or the odors down in the neighborhood. When that's when that system was built it came with a certain type of filtering system in it so we're kind of tied to who we have to go to get the replace a filter. So, we did go and get a quote to get it done. It's \$45,717.06 this is exactly where we thought the estimate would be. So, we're happy with the price and we're recommending that we can go ahead and order this media so we can get ready to get it put in and again like I said it's all part of the original \$300,000 program that we were talking about to upgrade Stonestreet. Is there a motion to approve the estimate or the proposal price of \$45,716.06 to complete the Stone Street project.

ALD O'BRIEN:

So move.

ALD OSENGA:

Second.

MAYOR CURTIS:

Motioned by Alderman O'Brien and seconded by Alderman Osenga. Any questions or comments? Alderwoman Johnson?

ALD JOHNSON:

We have already budgeted \$300,000 is this is a this is a portion of that?

DAVE TYSON:

Yes, this is a portion of that.

MAYOR CURTIS:

Roll call.

CLARA HALL:

Ald Lewis - Absent	Ald Swanson – Aye
Ald Prude - Aye	Ald Johnson – Aye
Ald O'Brien - Aye	Ald Jones – Aye
Ald Osenga - Aye	Clerk Gall- Aye
AYES: 6	NAYS: 0

MAYOR CURTIS:

Motion passes.

DAVE TYSON:

One other thing real quick. I want to welcome Dan to I think he's going to be in good shape for you. But I also want to really thank you know, Dennis, James here, Zack and Clara these guys did one heck of a job with the two snowstorms we had. I think we outshone everybody in this area and they really did a great job kept us well informed. We knew what was going on. So, I mean, I think we should be very proud of these guys and the job they've done.

MAYOR CURTIS:

Thank you, sir. Appreciate that. Are there is no need for Executive Session. Is there any questions or comments from the committee? Mr. Doyle?

DENNIS DOYLE:

(inaudible) I had Sewer Services help for 2 days *(inaudible)*

ADJOURNMENT

MAYOR CURTIS:

I do concur. I appreciate that. Alleys getting plowed quicker than I would say normal within the first 24 hours and that's difficult to do I know when you only got so much equipment so much personnel power. So, thank you to the sewer services department for taking care of those things. Is there a motion to adjourn at 6:46P.M.?

ALD OSENGA:

So move

ALD O'BRIEN:

Second.

MAYOR CURTIS:

Motioned by Alderman Osenga and seconded by Alderman O'Brien. All in favor?

ESU BOARD MEMBERS:

Aye.

MAYOR CURTIS:

Opposed same sign? Okay, we are adjourned. Thank you.